

Draft

Minutes of the Waukesha County's Public Safety Communication Center Steering Committee

Wednesday, September 18, 2002

Present: Dan Finley, Chair, Waukesha County; Ted Wysocki, City of New Berlin; Joseph Whitmore, Village of North Prairie; Diane Gard, City of Oconomowoc; Mark Mader for Richard Manke, Waukesha County Board; Wally Thiel, Village of Hartland; Keith Henderson, Town of Brookfield; Jim Nortman, Village of Elm Grove; Dean Marquardt, City of Brookfield; Donald Wiemer, Village of Oconomowoc Lake; Joseph St. Thomas, Town of Oconomowoc and Jim Payne, City of Waukesha.

Not Present: Richard Farrenkopf, Village of Menomonee Falls.

The meeting was called to order at 4:04 p.m. by County Executive Finley. The minutes of August 21 were approved as presented.

The Facilities Workgroup reported groundbreaking is set for January 2003. There will be no attempt to accelerate foundation work in 2002.

A motion was made and adopted to urge the Technology Workgroup to expedite their recommendation on a backup center.

An update was given on the dates for votes of the outstanding communities.

A "Proposal for Opening Consolidated Dispatch Center" was approved by the Committee. The proposal is attached to these minutes.

The proposed written response to the chiefs' white paper was approved. Mayor Wysocki voted against the motion.

Ed Henschel reported on his findings for New Berlin and Mukwonago.

A resolution will go to the County Board on September 25 that would adopt the labor agreement.

The next meeting was set for Wednesday, October 9 at 4:00 p.m. The meeting was adjourned at 5:45 p.m.